



Room 301, Hall of Records  
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# Board of Supervisors Agenda

Chairman

**Bob Waterston**

5th District

Vice Chairman

**Juan Arambula**

3rd District

**Vacant**

1st District

**Bart Bohn**

County Admin. Officer

**Susan B. Anderson**

2nd District

**Phillip S. Cronin**

County Counsel

**Judith G. Case**

4th District

**Bernice E. Seidel**

Clerk

## ACTION SUMMARY MINUTES

**TUESDAY**

**NOVEMBER 5, 2002**

**9:00 A.M.**

### PLEDGE OF ALLEGIANCE

#### Supervisor Waterston

1. Proclaim November 4 through 8, 2002 as "Yellow Ribbon Week"

AnCAW

**APPROVED AS RECOMMENDED;**

2. Proclaim November 9 through 15, 2002 in recognition of Retired Teachers Week

AAnCW

**APPROVED AS RECOMMENDED;**

3. Proclaim November 6, 2002 as "Law Enforcement Records and Support Personnel Day"

CAnAW

**APPROVED AS RECOMMENDED;**

4. Adopt resolution in honor of the Koehler Family for their service in the United States Armed Forces

ACAnW

**APPROVED AS RECOMMENDED;**

#### Supervisor Arambula

5. Recognize Grace United Methodist Church for its contributions and in celebration of its 100<sup>th</sup> anniversary

AAnCW

**APPROVED AS RECOMMENDED;**

The Tuesday Board of Supervisors meeting is broadcast live on  
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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6. **Morning Consent Agenda – Item Numbers 18-38**

- (These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

AnCAW

**APPROVED AS RECOMMENDED INCLUDING ADDENDUM WITH THE EXCEPTION OF ITEM NO. 24 WHICH WAS DELETED FROM THE AGENDA AND A CORRECTION TO ITEM NOS. 32 AND 37 WHICH IS REFLECTED**

**Administrative Office**

7. Receive annual report on Community Medical Centers and Fresno County agreement for the care of Indigent and Inmate Populations

B.O.

**RECEIVED REPORT; DIRECTED STAFF TO REVIEW THE RESPONSE AND DO AN ANALYSIS OF THE CONTRACT AND ISSUES THAT HAVE BEEN RAISED**

**Administrative Office**

8. Receive final report and recommendations on Fresno County Tourism Master Plan implementation from Sprague and Associates and Subcommittee Chairmen; approve funding recommendations for 2002-03 County Tourism Program: agreement with Fresno Convention and Visitors Bureau to fund Director of Tourism Position and implementation of Fresno County Tourism Master Plan including a Film Production Promotion Program (\$181,000), and second amendment of Sprague and Associate's agreement (\$15,000)

AnACW

**RECEIVED FINAL REPORT; APPROVED AS RECOMMENDED**

**Administrative Office**

9. Adopt resolution committing Fresno County to implement Best Available Control Measures for Particulate Matter (PM-10) Emissions

CAnAW

**APPROVED AS RECOMMENDED; DIRECTED STAFF TO FURTHER EXPLORE THE POSSIBLE RENT FUNDINGS AND THE OPPORTUNITIES OF SWEEPING ROADWAYS IN UNINCORPORATED COMMUNITIES ON A BROADER SCALE**

**Sitting as Board of Equalization**

10. Hearing to consider objections to assessment of Kings River Water District and adopt resolution fixing ad valorem rate of assessment

ACAnW

**HELD; APPROVED AS RECOMMENDED**

**Administrative Office**

11. Consider and direct staff regarding parking in Courthouse garage

B.O

**DIRECTED STAFF TO CONSULT WITH THE COURTS AND RETURN TO THE BOARD WITH FINAL RECOMMENDATIONS**

12. **Board of Supervisors' Committee Reports** – Receive and provide direction  
(This item reserved for committee reports by members of the Board of Supervisors)

**HELD**

13. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**

**FELICIANO PLATAS LARA TO REPLACE REBECCA ZAPATA**

**APPROVED NOMINATION AND RECOMMENDATIONS LISTED ON  
ATTACHMENT A OF AGENDA ITEM**

14. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**HELD:**

15. **Closed Session –**

Conference with legal counsel – Significant Exposure to Litigation Government Code Section 54956.9(b)

**HELD:**

**NOON RECESS**

ACAnW

**2:00 P.M.**

**16. Afternoon Consent Agenda – Item Numbers 39-43**

- (These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

AnCAW

**APPROVED AS RECOMMENDED; Heard these items @ 9:00 A.M.**

**17. Sitting as Public Authority Governing Board: Closed Session –**

Public Employee Appointment or Employment – Title: In-Home Supportive Services (IHSS) Public Authority Executive Director (GC 54957)

**HELD**

CAnAW

**ADJOURNED**

**NEXT MEETINGS:**

November 26, 2002 – 9:00 A.M. Board Meeting

December 10, 2002 – 9:00 A.M. Board Meeting

**MORNING CONSENT AGENDA – Item Numbers 18-38**

(Any Board Member may pull any consent item for discussion or separate vote)

**Supervisor Arambula**

18. Recognize Dr. Ewert as the 10<sup>th</sup> President of Pacific University

**Auditor-Controller/Treasurer-Tax Collector**

19. Authorize the Issuance and Sale of the Firebaugh-Las Deltas Unified School District General Obligation Bonds election of 1997, Series 2002, in an aggregate principal amount not to exceed \$3,504,364.05
20. Approval of the sale of tax-defaulted properties subject to Tax collector's power to sell and direct that properties be sold at a public auction
21. Approve and authorize the Chairman to execute agreement with City of Fresno Housing Authority for sale of tax-defaulted properties (\$39,500)

**County Counsel**

22. Authorize Fresno County Participation in the Settlement of Steven M. Shubert, et al., v. Federal express Corporation, Circuit Court of Cook County, Illinois County Department, Chancery Division Case No. 00-CH-5597

**Sheriff**

23. Approve and authorize the Chairman to execute retroactive agreement with the Fig Garden Police Protection District for law enforcement services (\$349,670); approve Salary Resolution amendments, Appendix C, deleting one Deputy Sheriff position from Sheriff Grant Org. 3112

**Administrative Office**

24. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors Agenda Packet, on file with Clerk and Board) posted on the bulletin board outside the Board Chambers, **DELETED**
25. Adopt unilateral implementation of Addenda to Memorandum of Understanding (MOU) for Representation Unit 19 (Professional Employees) represented by Independent County Employees Association, regarding County health premium contributions for 2003 effective December 9, 2002
26. Approve and authorize the Chairman to execute a side letter to the lease agreement with Heritage Center, UC, at 3133 N. Millbrook Avenue for building improvements to meet fire regulations (\$59,226)
27. Approve operational and funding plan and authorize the Director of the Department of Children and Family Services to proceed with licensure of the Family Oriented Care and Assessment Services Emergency Shelter

28. Hold second hearing on a proposed ordinance to amend the Fresno County Ordinance Code by amending Chapter 2.68 of Title 2 relating to Boards, Commissions, Committees and Councils
29. Modified Voluntary Furlough Program for FY 2002-03 and FY 2003-04
30. Adopt resolution proclaiming continuation of local emergency status as a result of the 2001 and 2002 drought
31. Adopt resolution accepting and expressing gratitude for a donation received from Eden Bioscience Corp. in the amount of \$7,000 to the Cooperative Extension Research Trust Fund
32. Approve resolutions rejecting claims for damages; approve resolution rejecting application for leave to present late claim for damages

**Agreements – Approve and Authorize Chairman to Execute:**

33. Agreements with Creative Socio-Medics (\$1,157,887.19) and Ergo Partners LC (\$184,450) for purchase and support of Community Health Information Systems; approve budget resolution increasing appropriations and estimated revenue for Information Technology Services Department's Org. 89050074 (\$530,327) (4/5 vote); and approve Budget Transfer No. 21, Department of Community Health (\$530,327)
34. Retroactive revenue agreement with the California Department of Mental Health for grant funding for a two-year Supportive Housing Initiative Act program to serve mentally ill consumers (\$1,224,047); adopt budget resolution increasing appropriations and estimated revenues for FY 2002-03 Department of Adult Services Orgs. 56302172 and 56302003 for supportive housing services (\$652,389) (4/5 vote); and adopt budget resolution increasing appropriations and estimated revenues for FY 2002-03 Information Technology Services Department Internal Service Fund for Org. 8905 for software (\$704) and Org. 8908 for hardware (\$6,100) (4/5 vote)
35. Retroactive agreement with the State Department of Health Services for refugee health assessment services (\$70,000)
36. Amendment to the lease with Selma Community Hospital, Inc., to make leasehold improvements at the Selma Community Health Center
37. Amendment to the negotiated agreement with the State Health and Human Services Agency to amend the Youth Pilot Program 2001 Strategic Plan and for fiscal sustainment of Neighborhood Resource Centers (\$414,738)
38. Retroactive revenue agreement with the State Department of Alcohol and Drug Programs for the provision of Drug Court Services (\$408,875); and delegate authority to the County Alcohol and Drug Program Administrator to approve all subsequent Notice of Grant Award revenue agreements and amendments related to the Drug Court Partnership Act of 2002

**AFTERNOON CONSENT AGENDA – Item Numbers 39-43**

(Any Board Member may pull any consent item for discussion or separate vote)

**Administrative Office**

39. Adopt resolution authorizing submittal of application to State of California Department of Health Services, Safe Drinking Water State Revolving Fund Program (\$1,000,000); and authorize Director of Department of Public Works and Planning to execute application and any related documents and/or agreements necessary to participate in program, subject to approval of County Counsel and Auditor-Controller/Treasurer-Tax Collector
40. Adopt resolution approving FY 2002-03 budget and member assessments for I-5 Business Development Corridor, Inc., as recommended by I-5 Business Development Corridor Board of Directors and consistent with County's Economic Development Strategy
41. Accept Director's Deed from State of California Department of Transportation for a remnant parcel adjacent to Freeway 168 for use as a pedestrian walkway between Dakota and Robinson Avenues
42. Approve right-of-way contract with Thomas V. Miles and Linda Bacon Miles for temporary construction permit for traffic signs and highway lighting project at intersection of Fruit Avenue and Browning Avenue for a monetary consideration of \$200
43. Adopt resolution declaring surplus and authorizing Clerk to the Board to publish notice of intention to sell County owned, excess right-of-way remnant property for a minimum bid of \$15,000 by public auction at 2:00 p.m. on December 10, 2002 (4/5 vote)

**END OF CONSENT**